

**FINANCE COMMITTEE MEETING MINUTES
JUNE 6, 2017**

SIGN IN

**RON SIMPSON
NIKKI PETRILLO
BRIAN KONZEN
JUDY WHITAKER
BILL DAVIS
BOB PICKERELL
JUDY WHITAKER**

**PAUL JACKSTADT
DAN MCDOWELL
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE
GERALD WILLIAMS**

Alderman Simpson called the Finance Committee Meeting to order.

Simpson stated that up for approval tonight is the Prevailing Wage Ordinance.

Motion by Simpson, second by McDowell to approve the Prevailing Wage Ordinance. All Voted Yes. Motion Carried.

Simpson turned over to Mayor to discuss Home Investment Partnership Act Consortia.

Mayor stated that we hire the county to do the paper work for all our community development projects; such as tearing down houses, wheel chair ramps, cutting down trees, and other community development projects. We are meeting with them tomorrow to negotiate a better deal for the City.

Motion by Simpson, second McDowell by to allow the Mayor and Comptroller to negotiate the Partnership Act Consortia for the City. All Voted Yes. Motion Carried.

Simpson stated that also tonight we have for approval the Hotel Motel tax in the regular City Council Meeting.

Motion by McDowell, second by Simpson to adjourn the Finance Committee Meeting. All Voted Yes. Motion Carried.

Meeting Adjourned.